

Beaver County
Beaver, UT 84713
September 5, 2000

The Board of County Commissioners met on September 5, 2000 at 10:00 a.m. for its regularly scheduled meeting. Those present were Chad W. Johnson, Chairman; William L. Dalton, Member; Mark S. Whitney, Member; Bryan Harris, Administrative Assistant; Leo G. Kanell, Attorney; and Paul B. Barton, Clerk/Auditor.

Minutes of the August, 2000 meetings were read. It was moved by Comm. Dalton, seconded by Comm. Whitney and unanimously passed to approve the minutes.

Comm. Johnson discussed a right-of-way issue on the north Beaver interchange on I-15. A possible developer was requesting the county condemn property to widen the road. No action was taken.

The Beaver Search & Rescue Unit has requested the county provide a gas card for the county owned vehicle. It was the consensus of the Board to allow the request.

It was moved by Comm. Dalton, seconded by Comm. Whitney and unanimously approved to attach the following amounts to property taxes on delinquent service fees from Service District #5:

Jean Bennet	\$63.00	Cecil Muir	\$63.00
William Powell	35.00	Ray Rowley	63.00

It was moved by Comm. Whitney, seconded by Comm. Dalton and unanimously approved to attach the following amounts to property taxes on delinquent service fees from the Elk Meadows Special Service District:

Allen Edmunds	\$398.99	Gary Bartholomew	\$201.40
L. Kent Brooks	841.88	Joe Caresio	314.82
John Cebular	112.90	Neil R. Dotson	336.97
Neil R. Dotson	336.97	Nancy Hunterton	201.40
Sterling Jckowski	348.21	James McArtin	215.07
Beverly McKenzie	841.88	Pacificorp	253.35
R.F. Wilson	2,466.01	Phillip Rosequist	1,547.38
Rosemary Schaub	1,139.79	Clint Spencer	607.42
Thad Stevens	191.01	Lee Wirschem	314.82

It was moved by Comm. Whitney, seconded by Comm. Dalton and unanimously approved to ratify the submitted property tax abatements (see attached list).

Sheriff Ken Yardley met with the Board to request the county raise the gasoline allowance for transients from \$5.00 to \$10.00. It was moved by Comm. Whitney, seconded by Comm. Dalton and unanimously passed to approve the request.

Sheriff Yardley discussed enforcement problems with the fencing ordinance. The main problem stems from properties bordering open range. The matter was referred to Sheriff Yardley and Mr. Kanell.

Maureen Verhaeren met with the Board to discuss the possibility of installing a T-1 line for the Milford office. The monthly cost would be \$700.00 per month. It was the consensus of the Board to wait until the first of the year.

Internet access for the Minersville Court was discussed. It was moved by Comm. Whitney, seconded by Comm. Dalton and unanimously approved to allow the access.

The second amendment to road construction and financing agreement was reviewed. It was moved by Comm. Whitney, seconded by Comm. Dalton and unanimously approved to authorize the Chairman to sign the agreement.

A letter from Mark McCarty on behalf of Kita Hunt was reviewed. The matter was referred to Mr. Kanell.

John Gledhill and Ken Hinton met with the Board to discuss the future of the Milford Hospital. Mr. Hinton covered concerns expressed by both the Service District and Hospital Boards. Mr. Gledhill answered the Board's questions and made suggestions. A meeting was set for September 11, 2000 at 6:00 p.m. at the Milford City Office to meet with the Service District and Hospital Boards.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
September 11, 2000

The Board of County Commissioners met on September 11, 2000 at 6:00 p.m. for a special meeting. Those present were Chad W. Johnson, Chairman; William L. Dalton, Member; Mark S. Whitney, Member; Bryan Harris, Administrative Assistant; Leo G. Kanell, Attorney; and Paul B. Barton, Clerk/Auditor.

The purpose of the meeting was to discuss the findings of a study done by Ken Hinton on the management of the hospital, comparatives of other hospitals, answering concerns from the Service District #3 Board and the Hospital Operating Board. Mr. Hinton was present to review his study and findings. Present representing District #3 was Russell Mayer. Present representing the Hospital Board were Jerry Mayer, Larry Barnes, Leon Gay, Dwight Potter and Arlene Marchus. John Gledhill, Hospital Administrator, was also present.

District #3 concerns were as follows:

1. Concern: The incentive bonus provision for the management company. The District doesn't want tax dollars going to that use.

Proposed Solution: Have RHMC rewrite the contract, removing only the incentive bonus provision from the existing contract. This should not be a problem since RHMC has never even requested a bonus before. Mr. Gledhill reported that RHMC is willing to waive this portion of the contract.

2. Concern: Are they paying a reasonable price to the management company?

Concern has been resolved: The conclusion is that we are paying a reasonable price to the management company. That conclusion is based upon comparable prices other hospitals are paying their management companies.

3. Concern: Is John Gledhill being paid a fair/reasonable salary?

Concern has been resolved: The conclusion is that he is being paid a reasonable salary. In fact, he probably is being paid in the low end of the reasonable range. That conclusion is based upon input from hospital administrators and CFOs from other hospitals in Utah

4. Concern: The District wants ownership of fixed assets, which the District purchases for the hospital.

Proposed Solution: Have Leo Kanell draft an agreement between the Hospital and the District stating that: 1) The Hospital will not dispose of any fixed assets without the District's prior approval. 2) Should the Hospital go out of business, ownership of all

fixed assets would return to the District. Mr. Kanell will amend the agreement for the Board's approval.

5. Concern: Should the District pay for operating costs or strictly capital expenditures?

Concern has been resolved: The conclusion is that the District can and should be willing to make money available, as much as it is able, for both operation costs and capital expenditures. That conclusion is based upon what other rural Utah hospitals are doing in this regard.

6. Concern: Should the hospital be a 501 (c) (3) Non-profit Hospital?
A) The District feels the corporate structure has been used to run the hospital behind closed doors, but at the same time, the Hospital wants to have and use public funds.

Proposed Solution: See proposed solution to concern #7, below.

7. Concern: Past personality conflicts. (Hospital management and board of trustees have been talking negatively regarding the District board and County Commission.)

Proposed Solution: Initiate a standing invitation from both boards to the other board so that each time one board meets, all members of the other board are welcomed to be in attendance as silent, non voting members. This even includes executive sessions where sensitive issues are discussed. It is imperative that strict confidentiality is kept. Perhaps each board should, out of special courtesy, mail a special invitation to the other board's members for each of their board meetings. Comm. Whitney suggested that the District and Hospital boards hold joint meetings. Mrs. Malchus asked a question pertaining to the legality and liability of allowing other members into the Hospital Board meeting. Mr. Kanell stated that the Hospital Board can invite anyone into its meeting and no additional liability attaches. The consensus was to combine the meetings.

8. Concern: How can the District provide incentive to operate the hospital in the most efficient, effective and profitable manner?

Proposed Solution: By having a positive attitude and cooperating as teammates with all members of both boards.

Hospital Board's concerns:

1. Concern: The District isn't working together as a teammate. They are not communicating, etc. with the hospital management and board of trustees.

Proposed Solution: See proposed solution to concern #7 above.

2. Concern: The District isn't providing enough funding to the hospital when it needs the money.

Proposed Solution: See resolution to concern #5, above.

3. Concern: The District doesn't have any bylaws to help them know the rules they should be operating by.

A) What is the District's purpose? Is it to fund the hospital operations and/or capital or to manage the hospital?

Proposed Solution: Leo Kanell will draft a mission statement/bylaws for the District to provide it with a written purpose, which will give direction and assistance to existing, and especially new, board members. This mission statement/bylaws should be reviewed periodically as the need dictates, such as when the Hospital and/or District's needs or situations change.

4. Concern: Past personality conflicts. District personnel talking negatively regarding the hospital management.

Proposed Solution: See the proposed solution to concern #7, above.

Mr. Hinton will provide the details of his research to all parties. All parties pledged to cooperate. The District and Hospital boards will meet to discuss the issues. Mr. Kanell will draft a mission statement by November 30, 2000. Mr. Kanell will prepare changes to the lease for review on September 27, 2000. The RHMC rewrite of the contract will be done on or before December 31, 2000.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman Clerk/Auditor

Beaver County
Beaver, UT 84713
September 18, 2000

The Board of County Commissioners met on September 18, 2000 at 10:00 a.m. for its regular work meeting. Those present were Chad W. Johnson, Chairman; William L. Dalton, Member; Mark S. Whitney, Member; Bryan Harris, Administrative Assistant; and Paul B. Barton, Clerk/Auditor.

LeeAnn Joseph, County Treasurer, met with the Board to discuss the abatement of delinquent personal property taxes on Shield Development. This is a Canadian company with no way for the county to collect the tax. It was moved by Comm. Whitney, seconded by Comm. Dalton and unanimously approved to abate the tax.

Ms. Joseph discussed the motor vehicle transactions as it pertains to the Milford office. A problem with the cost of a T-1 line for computer service was discussed. The monthly cost is \$900.00. The matter was tabled.

Ms. Joseph presented the settlement of property taxes for Union Pacific Railroad. The issue of centrally assessed properties was discussed. No action was taken.

The Board of Equalization recommendations were reviewed. It was moved by Comm. Whitney, seconded by Comm. Dalton and unanimously passed to approve the changes to the values on the 2000 tax roll.

The ambulance service in the county was discussed. Russell Mayer and Leo G. Kanell were present for the discussion. The proposals from Service Districts 1 and 2 and the EMS organizations were presented to the Commission and were discussed in detail. It was the consensus of the Board to make each ambulance service a department of the County. The Board will set up meetings with the affected organizations.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman Clerk/Auditor
